<table>
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<tr>
<th>Agenda Item</th>
<th>Minutes</th>
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| Approval of October Minutes & Agenda        | ❖ October Minutes will be approved at next meeting  
❖ Chris DeVillenueve moved, David Kolde seconded the motion to approve the agenda as presented, motion approved.                                                                                                                                                                                                                   |
| Updates                                     | • Wendy will be asking NCACH Board for approval to hire 2 new coaches. Also presenting the 2019 WPCC budget to the Board.  
• Request by learning collaborative for screening tool for SDOH.  
  **Core topics:**  
  Employment, Food insecurity, Housing instability, Utility Needs, Education, Social Support and isolation, mental/behavioral health, substance use, exposure to violence, transportation  
  **Recommended Tools:**  
  Health Leads  
  PRAPARE  
  AHC Health Related Social Needs (HRSN)  
  **VBP Readiness Tools:**  
  HCA & AMA, Rural Health Value – Information has been uploaded to the portal.  
  If you have other tools that you think would be helpful, please feel free to upload to the Portal.                                                                                                                                                                                                                       |
| Learning Activities                         | Wendy presented the draft learning activity schedule. This list may evolve and may change depending on the needs of the learning community.  
**Empanelment in Primary Care Sprint**  
• Starts Friday, December 7th 12-1pm  
• Weekly for 9 weeks, excluding Dec 21st and 28th  
**Foundations of MI/BAP Train the Trainer**  
• Skills-based workshop  
• 4 days: February 12-15, 2019  
• Prerequisites and application process (more details on portal calendar)                                                                                           |
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<th>CVD Sprint – coming in January</th>
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<td>• Regarding Empanelment in PC Sprint: Is there a benefit for BH to attend? It is not designed for BH, but we could design one for BH. Behavioral Health is welcome to sit in and participate. We plan on having another empanelment activity later in the year.</td>
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<td>• Train the trainer: Faculty has identified individuals that they think would be good to go through the training. If you have people that you think should go through the training, please contact us.</td>
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<td>• CVD Sprint – Opportunity to share best practices intended to drive the 7 metrics. If your organization is interested let Wendy know.</td>
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<td>• LANS: We have had great participation 11 organizations participated in the Behavioral Health integration, 7 organizations participated in the Primary Care Integration.</td>
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**Faculty Feedback:**

**Primary Care LAN** – Project topics include: depression, complex care patients, helping BH & PC team members communicate, BH services for pediatric patients. Participants have been very positive about the opportunity to discuss with each other. Planning a touch base call after this session to find out where everyone is and what needs they still have. Final call will have a psychiatrist on to answer any questions on tele psych. Please email any feedback or needs to Kathy Reims.

**Behavioral Health LAN** - Thrilled with participation and ability share. Projects topics have included: standing orders, referral to PC and SUD providers as part of the nursing registry process, improving care for diabetic patients, improving metabolic monitoring of patients prescribed atypical anti-psychotic medications. Teams are starting to thinking about work flow and mapping that out.

**Participant Feedback:**

• These sessions have really helped with team building
• Support has helped staff feel more confident
• Homework has stepped up the sense of urgency, we are not just talking about it, we are implementing it.

*All homework is located on the portal*

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<th>WPCC Workgroup Activities</th>
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<td>• We will continue to use email for communication with links to the portal.</td>
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<td>• Wendy will be contacting the organizations to make sure the correct people are emailed</td>
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<td>• Portal Notifications will be turned on and will update once a week, previous settings will not be overridden. To change settings go to my profile, content notification setting, there you will see the different options for notifications.</td>
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<th>Leadership Development – Collective Impact</th>
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<td>Roger lead a discussion on sustaining and spreading change</td>
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<td>(recording of this discussion will be located on the portal and the NCACH Website)</td>
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**Questions on Spread:** Really need to focus on explaining the “why”, projects not only need to sustain, but they need to adapt along with the providers. Make sure projects are relevant. How do small organizations do this? Look for projects that are not working and cut them out, reduce amount of meetings.
**Asthma**
Data: It would be interesting to see what the average income for the counties with the highest prevalence. Payers will look into providing data around asthma.
- Homework – Roger will get a set of questions for providers to take back to their organizations to see what data the providers can provide.

**Other Opportunities to make some interventions outside of Primary Care:**
Look at Albuterol prescriptions / refills
Public Health
Schools
Pharmacy
Air quality control
Smoking cessation plan
A passionate champion
Coaches / School Programs / Parks & Rec
Wood Burning Stoves
Public Housing
MCO’s
Employers
Economic Development
Childcare
CHI’s
Pathway community specialist

Next step we will review the data and look at what interventions may be possible.

**Roundtable**
- Catholic Charities - January 8th integrated clinic opening
- CVCH – Encourages others to spend time in other organizations, asking questions
- BH to PC LAN has been a mechanism in prompting some forward movement in collaboration
- In the LAN the swim lane on the BH into PC was very interesting (example on the portal); recording of the LAN session explaining this tool can be found on the portal
- FHC is starting a wellness program for staff. Will be interesting to see how the asthma could be impacted in this small group.
- HUB up and running for 1 month, have 7 active clients. 20% of the referrals are kids, number 1 pathway opened is social service. Dashboard with data will be provided.
- Wenatchee Chamber is looking into the effect of asthma, this data could help them.